

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0323442

Michael G. Adams  
KY Secretary of State

Received and Filed

6/10/2021 1:20:42 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** BEL BRANDS USA, INC.  
**Company ID:** 0323442  
**State of origin:** Wisconsin  
**Formation date:** 12/6/1993 12:00:00 AM  
**Date filed:** 6/10/2021 1:20:42 PM  
**Fee:** \$15.00

**Principal Office**

30 S. WACKER DR.  
SUITE 3000  
CHICAGO, IL 60606

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Bill Graham	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Secretary	Christian Arden-Joly	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Treasurer	Antoine Malauzat	30 South Wacker Drive, 30th Floor, Chicago, IL 60606

**Directors**

Director	Frederic Medard	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	Benoit Poignant	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	Bill Graham	30 South Wacker Drive, 30th Floor, Chicago, IL 60606

**Signatures**

<b>Signature</b>	Mark W Wolfgram
<b>Title</b>	Tax Director